

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815223

FILED
Mar 27, 2009
Secretary of State

Entity Name: LANE CONSTRUCTION CORPORATION THE

Current Principal Place of Business:

90 FIELDSTONE CT.
CHESHIRE, CT 064101212 US

New Principal Place of Business:

Current Mailing Address:

90 FIELDSTONE CT.
CHESHIRE, CT 064101212 US

New Mailing Address:

FEI Number: 06-0421150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WETMORE, B.F.,
Address: 1210 KENSINGTON RD.
City-St-Zip: KENSINGTON, CT 06037

Title: EV () Delete
Name: COTE, MICHAEL M
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

Title: EVD () Delete
Name: CROSS, DONALD M
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

Title: EVD () Delete
Name: DOBBS, DONALD P
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

Title: VTAS () Delete
Name: MATHER, JAYNE G
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

Title: P () Delete
Name: ALGER, ROBERT E
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WETMORE, BYRON F
Address: 1227 MERRICK HILL ROAD, P.O.BOX 66
City-St-Zip: KNOXVILLE, PA 16928

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROSS, DONALD M
Address: 5637 HARMONY RANCH ROAD
City-St-Zip: AUBREY, TX 76227

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TAS (X) Change () Addition
Name: CAIOLA, VINCENT J
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

Title: PD (X) Change () Addition
Name: ALGER, ROBERT E
Address: 90 FIELDSTONE COURT
City-St-Zip: CHESHIRE, CT 064101212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN M. FALSEY

ATAS

03/27/2009

Electronic Signature of Signing Officer or Director

Date